



Meeting Minutes

City of Tucson Pedestrian Advisory Committee Policy and Implementation Subcommittee

February 4, 2015 6 p.m.

Fronimo's Greek Café, 3242 E. Speedway Blvd., Tucson, AZ 85716

Policy and Implementation Subcommittee Members:

Present	Absent
Davita Mueller, Chair Jeannie Maldonado, Minutes Emily Lopex Moniqua Lane Collin Forbes, new member	Wendy Lotze Maia Ingram, joined PAC Finance & Infrastructure Subcommittee

1. Davita Mueller called the meeting to order at 6:10.
2. **Review minutes** from the November meeting. **Minutes Approved.**
3. **Call to Audience.** None present
4. **Discussion of role of subcommittee.**

We want to be on COT Boards and Commissions. We will ask Ann Chanecka to report on what are all the transportation boards and commissions and is there an overarching one with which we may interact.

Regarding Councilmembers' Requests: We can implement policies that are approved. We will ask staff (Ward & Ann Chanecka) to clarify the issue(s). We consider that our role would be to write a letter addressing what the Council member suggests and requesting a timeline for action (if any), specific actions requested (ex.: write a letter, attend a meeting). Our actions will be case-by-case, whether the issue is something that we can help with or if it is something that is not within our scope. We will end with recommendations to the Councilmember for where/how to proceed with next steps.

Requests for action may come through Ann, chair and vice chair of the PAC.

Should an individual subcommittee member receive a request, s/he will notify Maia Ingram (PAC Chair) and Ann Chanecka for inclusion on future PAC agendas as appropriate.

We have expressed that we want a "watch dog role" so we want to be on Development Services or TDOTS distribution list for any development projects whether internal pedestrian projects or in the right of way.

Minutes approved 3/4/2015

We will ask Ann which routing lists do what we want to be included on; Lynne Birkinbine would have a handle on how the different departments work together.

We want Ann to get back to us before our March subcommittee meeting with the possibility of including this item on the March full committee meeting.

5. Update & discussion of PAC & Subcommittee Goals document.

This document shall be a permanent part of our agenda. Updates were noted and will be forwarded to Maia. Moniqua is on the email distribution list of the Charter Review Committee.

Transportation Planning Committee is at the PAG level. COT is looking at streamlining City committees and boards and commissions

Colin is on the list of the Citizens Transportation Advisory Committee (CTAC) but we haven't seen an agenda since June 2012.

6. Expanding sub-committee membership

Contact persons in Flowing Wells community and at PCOA have confirmed interest and the desire to be on our mailing list.

Collin Forbes was successfully recruited as member of this PAC subcommittee.

7. Future Subcommittee meetings and future agenda items

Next meeting March 4, 2015 at 6 p.m. at Fronimo's. Agenda items include Items 1 -5 and Item 7.

Meeting was adjourned at 7:25pm.